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Lodi City Clerk
P.O. Box 3006
Lodi, CA 95241-1910

RESOLUTION NO. 2004-249

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE
IMPROVEMENT AGREEMENT FOR THE PUBLIC IMPROVEMENTS FOR
1175 SOUTH GUILD AVENUE (APN 049-250-45) AND FURTHER
AUTHORIZING THE CITY MANAGER TO EXECUTE THE IMPROVEMENT
AGREEMENT ON BEHALF OF THE CITY OF LODI, AND FURTHER
APPROPRIATING FUNDS FOR THE REQUIRED REIMBURSEMENT

WHEREAS, this project consists of public street and underground utility improvements required for the construction of a distribution warehouse at 1175 South Guild Avenue; and

WHEREAS, the project site is at the northwest corner of Auto Center Drive and Guild Avenue, as shown on Exhibit A attached; and

WHEREAS, the improvements include installation of master plan storm drain facilities and sewer pipes in Auto Center Drive and master plan water pipes in Guild Avenue and Auto Center Drive, as well as street pavement improvements, curb, gutter, sidewalks, hydrants, and street lights on Auto Center Drive and Guild Avenue: and

WHEREAS, the developer is entitled to reimbursement by the City for the installation of master plan storm drain pipes, oversize master plan water pipes, and excess width street pavement improvements in Guild Avenue in conformance with Lodi Municipal Code 15.64, Development Impact Mitigation Fees, and 16.40, Reimbursements for Construction. All reimbursements will be made when the improvements are complete and accepted by the City.

WHEREAS, staff therefore recommends that the City Council take the following actions with regard to the Public Improvements for the 1175 South Guild Avenue project:

1. Approve the Improvement Agreement for the Public Improvements of 1175 South Guild Avenue (APN 049-250-45) and direct the City Manager and City Clerk to execute the Improvement Agreement on behalf of the City of Lodi; and
2. Appropriate \$89,410 from the following funds for the required reimbursement to the developer.

IMF – Local Street Improvements	(327)	\$23,950
IMF – Water Improvements	(182)	\$ 2,960
IMF – Storm Drain Improvements	(326)	\$62,500

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi hereby finds as follows:

1. Approves the Improvement Agreement for the Public Improvements of 1175 South Guild Avenue (APN 049-250-45) and direct the City Manager and City Clerk to execute the Improvement Agreement on behalf of the City of Lodi; and
2. Appropriates \$89,410 from the following funds for the required reimbursement to the developer.

IMF – Local Street Improvements	(327)	\$23,950
IMF – Water Improvements	(182)	\$ 2,960
IMF – Storm Drain Improvements	(326)	\$62,500

Dated: November 17, 2004

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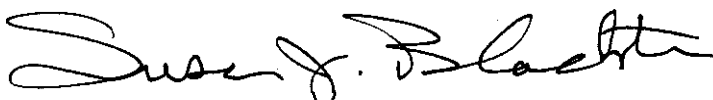
I hereby certify that Resolution No. 2004-249 was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 17, 2004, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hitchcock, Howard, Land, and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk

